

August 14, 2017

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on August 14, 2017 inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the unaudited financial results, along with limited review report for the quarter ended June 30, 2017.
- 2) Appointment of Mr. Ramesh Sivaraman as Chief Financial Officer (CFO) of the Company with effect from August 14, 2017. Further, the brief profile of Mr. Ramesh Sivaraman is enclosed herewith as follows:

“Mr. Ramesh Sivaraman Mr Ramesh Sivaraman is a Commerce Graduate and a member of the Institute of Chartered Accountants of India since 1991. He is the Manager- Chief Executive of TCI Finance Limited a listed Non banking Finance Company. He has experience of more than two decade in Non Banking Finance companies. He is also Director in TCI- Hi ways Private Limited and ITAG Infrastructure Limited.

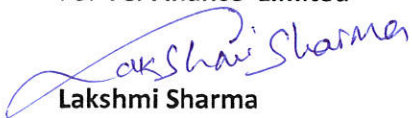
Please find enclosed copy of the unaudited financial results for the quarter ended June 30, 2017 along with limited review report.

The meeting of Board of Directors was commenced at 1.00 pm and concluded at 3.10 pm.

This is for you kind information and records.

Thanking you,

Yours faithfully,
For TCI Finance Limited


Lakshmi Sharma
Company Secretary

Limited Review Report

To
The Board of Directors
TCI Finance Limited

1. We have reviewed the accompanying statement of "Unaudited Financial Results for the Quarter ended June 30, 2017" ('the Statement') of TCI Finance Limited ("the Company"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed under Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



for M. Bhaskara Rao & Co.
Chartered Accountants
Firm Registration No.000459S

[Signature]
V K Muralidhar
Partner

Membership No: 201570

Hyderabad, August 14, 2017

TCI FINANCE LIMITED

Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081

CIN No : L65910TG1973PLC031293

www.tcifl.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

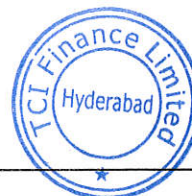
PART - I					(₹ in Lakhs)
Sl.No	Particulars	Quarter Ended			Previous Year Ended
		June 30, 2017	March 31, 2017	June 30, 2016	March 31, 2017
		Unaudited	Audited	Unaudited	Audited
1	Revenue From Operations	275	267	324	1222
2	Other Income	1	33	58	187
3	Total Revenue (1+2)	276	300	382	1409
4	Expenditure				
	a) Employee Benefits Expense	12	17	23	79
	b) Finance Cost	209	227	223	855
	c) Depreciation and Amortisation	1	1	1	3
	d) Other Expenses	10	12	11	46
	Total Expenses	232	257	258	983
5	Profit before Exceptional and extraordinary Items and Tax (3-4)	44	43	124	426
6	Exceptional Items	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	44	43	124	426
8	Extraordinary Items	-	-	-	-
9	Profit before Tax	44	43	124	426
10	Tax Expense				
	a) Current Tax	16	6	25	70
	b) Deffered Tax	-	1	-	(4)
11	Profit for the period	28	36	99	360
12	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287
13	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	3149
14	Earnings Per Share - Basic / Diluted (in ₹) *	0.34	0.28	0.77	2.80

* Quarter Earnings Per Share figures are not annualised

Notes:

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on August 14, 2017.
- The statutory auditors have carried out a Limited Review of the above results.
- The Company is mainly engaged in financing activities which constitutes a single business segment.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- The copy of this notice is also posted on the website of the Company at www.tcifl.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.

Place: Hyderabad
Date: August 14, 2017



For and on behalf of the Board

D R Agarwal
Director (DIN: 00322861)

